

Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
December 19, 2018

The Board of Education of the Consolidated Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreton Junior/Senior High School on Wednesday, December 19, 2018 for a regular meeting.

A. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:30 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Don Cook, Shaun Gallagher, Chip Braker, Joel Ludwig, Robert DeVries, Dr. April Moore, John Reining

Also Present: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Kyle Zick, Christy Garnhart

C. Review and Adoption of Board of Education Agenda

A motion was made by Mr. Gallagher and seconded by Mr. Cook to adopt the Board of Education agenda as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Cook, Braker, DeVries, Ludwig, Moore, Reining

NAY: None

D. Consent Agenda

A motion was made by Mr. Braker and seconded by Mr. Cook to approve the Consent Agenda as presented. On a roll call vote, the motion passed.

YEA: Braker, Cook, Gallagher, DeVries, Ludwig, Moore, Reining

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of November 14, 2018
 - b. Facilities & Policy Committee Meeting of November 14, 2018
 - c. Special and Closed Meeting of Board Retreat of November 29, 2018
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

Certified Personnel

Leave of Absence:

- Approve leave of absence of the following Certified Personnel:

<u>Name</u>	<u>Effective</u>
Kara Bruning	February 27, 2019 – May 03, 2019 (includes 4 weeks of part-time)
Kyle Getz	November 28, 2018 – December 14, 2018

Educational Support Personnel

Retirement:

- Approve the retirement of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Donald Lowman	Bus Driver	12/12/2018

4. Approval of Payment of Bills & Claims
5. Approval of the Destruction of Closed Session Meeting Audio Recordings through June, 2017
6. Approval to Keep Closed Session Meeting Minutes Closed through November, 2018
7. Approval of Activity Accounts

E. Recognition of Visitors and Public Comment

No members of the community wished to address the Board.

F. "Cardinal Strong" Spotlight

1. The Board of Education formally recognized the 2018 Forreston High School Football 1A State Championship team and Head Coach Kyle Zick for their accomplishments and achievements in the 2018 season.

Mr. Zick and Mr. Schneiderman exited the meeting at 6:45 p.m.

G. Superintendent's Report

1. District Highlights
 - a. Staff Appreciation Evening RSVP's - January 12, 2019
 - b. Handbook Committee for 2019 - 2020
 - 1) Meetings Will Be Scheduled for January/February
2. Building Highlights
 - a. FHS Commencement Ceremony - Sunday, May 19, 2019 at 2:00 p.m.
3. Staff Communication
 - a. Staff Bulletin
4. Notes of Appreciation
5. Strategic Plan Update
 - a. Exemplary Status
 - b. ISBE 5 Essentials Survey
 - c. FJH Mentoring Program

- d. FJSHS Strategic Plan Update
- e. FV Elementary Strategic Plan Update
- 6. Board Election Filing Period - December 10, 2018 - December 17, 2018
- 7. Waiver Request WM100-6502 Update

H. District Financial Report

- 1. 2017 – 2018 Audit Update

I. Board Action and Discussion

- 1. Approval of 2018 Tax Levy

After review, a motion was made by Mr. Gallagher and seconded by Mr. Ludwig to approve the 2018 tax levy as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Ludwig, DeVries, Cook, Braker, Moore, Reining

NAY: None

- 2. Approval of 2019 - 2020 School Calendar - 1st Reading

After review and discussion, motion was made by Mr. Cook and seconded by Mr. Braker to approve the 2019 - 2020 School Calendar – 1st Reading with amended 2019 dates. On a roll call vote, the motion passed.

YEA: Cook, Braker, Gallagher, DeVries, Ludwig, Moore, Reining

NAY: None

- 3. Approval of 2019 - 2020 Forreston High School Curriculum Guide - 1st Reading

After review, a motion was made by Mr. Braker and seconded by Dr. Moore to approve the 2019 - 2020 Forreston High School Curriculum Guide - 1st Reading as presented. On a roll call vote, the motion passed.

YEA: Braker, Moore, DeVries, Cook, Gallagher, Ludwig, Moore, Reining

NAY: None

- 4. Approval of Property Tax Relief Grant Application Form FY19

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Cook to approve the Property Tax Relief Grant Application Form FY19 as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Cook, Gallagher, Moore, Braker, DeVries, Reining

NAY: None

- 5. Approval of 2019 - 2020 Staffing Needs

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Gallagher to approve 2019 - 2020 Staffing Needs as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Gallagher, Braker, Cook, DeVries, Moore, Reining

NAY: None

6. Approval of Insurance Renewals

- a. Commercial Package, Workers' Compensation Package, Automobile Package, Inland Marine Package, Umbrella Package, School Board Legal Liability, Law Enforcement Package

After review, a motion was made by Mr. Cook and seconded by Mr. Ludwig to approve Insurance Renewals as presented. On a roll call vote, the motion passed.

YEA: Cook, Ludwig, DeVries, Gallagher, Moore, Braker, Reining

NAY: None

7. Approval of FHS 2020 Fine Arts Trip to France/Italy

After review and discussion, a motion was made by Mr. Gallagher and seconded by Mr. Cook to approve the FHS 2020 Fine Arts Trip to France/Italy as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Cook, Braker, Moore, Ludwig, DeVries, Reining

NAY: None

8. Approval of FJH Mentor Coordinators

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Ludwig to approve the FJH Mentor Coordinators as presented. On a roll call vote, the motion passed.

YEA: Cook, Ludwig, Moore, DeVries, Gallagher, Braker, Reining

NAY: None

9. Cardinal Field Complex Donors

After review, a motion was made by Mr. Braker and seconded by Dr. Moore to approve the Cardinal Field Complex Donors as presented. On a roll call vote, the motion passed.

YEA: Braker, Moore, DeVries, Gallagher, Cook, Ludwig, Reining

NAY: None

J. Calendar Items

1. DECEMBER, 2018

December 15 - 21 - FHS Boys' Basketball Forreton Holiday Tournament

December 21 - End of 2nd Quarter & Early Dismissal for Students

December 22 - Christmas Break Begins

JANUARY, 2019

January 7 - School Resumes

January 11 - 2nd Quarter Report Cards

January 12 - Staff Appreciation Evening at Barnacopia - 5:30 p.m.

January 21 - NO SCHOOL - Martin Luther King Jr.'s Birthday

January 16 - Committee Meeting & Board Meeting

K. Closed Session

1. A motion was made by Mr. Braker and seconded by Dr. Moore to adjourn to closed session at 7:11 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body for the public body - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.
YEA: Braker, Moore, DeVries, Cook, Gallagher, Ludwig, Reining
NAY: None

2. A motion was made by Mr. DeVries and seconded by Mr. Ludwig to return to open session at 8:00 p.m. On a roll call vote, the motion carried.
YEA: DeVries, Ludwig, Cook, Braker, Gallagher, Moore, Reining
NAY: None

L. Possible Action Items Resulting from Closed Session

1. Approval of Contract for Principal Travis Heinz through 2021 - 2022 School Year

A motion was made by Mr. Cook and seconded by Mr. Ludwig to approve the Contract for Principal Travis Heinz through 2021 - 2022 School Year as presented. On a roll call vote, the motion passed.
YEA: Cook, Ludwig, DeVries, Braker, Gallagher, Moore, Reining
NAY: None

2. Approval of Contract for Principal Jonathan Schneiderman through 2021 - 2022 School Year

A motion was made by Mr. Braker and seconded by Mr. Gallagher to approve the Contract for Principal Jonathan Schneiderman through 2021 - 2022 School Year as presented. On a roll call vote, the motion passed.
YEA: Braker, Gallagher, Moore, Cook, DeVries, Ludwig, Reining
NAY: None

3. Approval of Contract for Christy Garnhart, Part-Time Curriculum Director through the 2020 - 2021 School Year and accept resignation as FJSHS Assistant Principal, effective June 30, 2019

A motion was made by Mr. Gallagher and seconded by Mr. Cook to approve the Contract for Christy Garnhart, Part-Time Curriculum Director through the 2020 - 2021 School Year and accept resignation as FJSHS Assistant Principal, effective June 30, 2019, as presented. On a roll call vote, the motion passed.
YEA: Gallagher, Cook, DeVries, Moore, Ludwig, Braker, Reining
NAY: None

4. Approval of Contract for Assistant Principal/Athletic Director Kyle Zick through the 2019 - 2020 School Year

A motion was made by Mr. Cook and seconded by Mr. Braker to approve the Contract for Assistant Principal/Athletic Director Kyle Zick through the 2019 - 2020 School Year as presented. On a roll call vote, the motion passed.

YEA: Cook, Braker, DeVries, Ludwig, Gallagher, Moore, Reining
NAY: None

M. Other Matters to Come to the Attention of the Board

1. FOIA Requests
2. Forreston Holiday Tournament Bracket

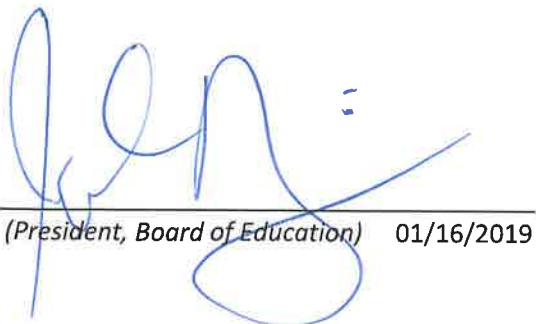
N. Adjournment

A motion was made by Mr. Gallagher and seconded by Mr. Cook to adjourn the meeting. On a roll call vote, the motion passed.

YEA: Gallagher, Cook, DeVries, Ludwig, Braker, Moore, Reining

NAY: None

The meeting adjourned at 8:04 p.m.



(President, Board of Education) 01/16/2019



(Secretary, Board of Education) 01/16/2019